

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016593

FILED
May 04, 2007
Secretary of State

Entity Name: S&S ELITE TILE, INC

Current Principal Place of Business:

2650 N BROOK ROAD
FT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

2650 N BROOK ROAD
FT MEADE, FL 33841

New Mailing Address:

FEI Number: 20-2271441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUANJOSE
2650 N BROOK ROAD
FT MEADE, FL 33841 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN JOSE
2650 N BROOK ROAD
FT MEADE, FL 33841 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN JOSE SANCHEZ

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, JUANJOSE
Address: 2650 N BROOK ROAD
City-St-Zip: FT MEADE, FL 33841

Title: VP () Delete
Name: SALINAS, TANIA E
Address: 2650 N BROOK ROAD
City-St-Zip: FT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JUAN JOSE
Address: 2650 N BROOK ROAD
City-St-Zip: FT MEADE, FL 33841

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN JOSE SANCHEZ

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date